

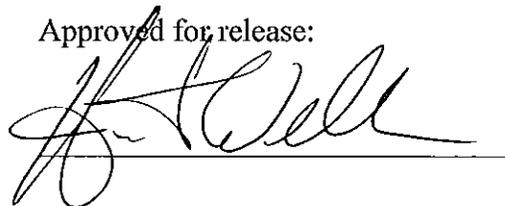
**FRANKLIN COUNTY FISCAL COURT
MAY 21, 2015
5:00 P.M. WORK SESSION/COURT**

AGENDA

- I. Call to Order/Roll Call/Pledge
Work Session:
 - o Introduction - Terri Bradshaw, Kentucky Capital Development Corporation Director, (CCEIDA)
 - o Meeting schedule (June 30, 9:00 a.m.; reschedule July 31)
- II. Authorization for approval of minutes from regular meeting of May 1, 2015
- III. Authorization for approval of minutes from special meeting of May 13, 2015
- IV. Authorization to accept Franklin County Conservation District's Uniform Financial Information Report 2014
- V. Authorization to accept Farmdale Water District's Audit Report for the year ended December 31, 2014
- VI. Authorization to pay election expenses for May 2015 primary, County Clerk
- VII. First reading of an Ordinance relating to Budget for Fiscal Year 2015-2016
- VIII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses
- IX. Authorization to approve Resolution Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fee on Jobs Associated with an Expansion Project for Incentives to Roller Die and Forming Company as a Part of Its Application for Incentives under the Kentucky Business Investment Program
- X. Authorization to approve Resolution approving Projects recommended by the Kentucky Transportation Cabinet for the 2015-2016 Rural Secondary Program
- XI. Authorization to approve Resolution adopting and approving the execution of a County Road Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for fiscal year beginning July 1, 2015
- XII. Authorization to approve Resolution authorizing the Judge/Executive to enter into a Memorandum of Understanding with the Kentucky Office of Homeland Security (KOHS) which will allow KOHS to utilize local federal Homeland Security Grant Program Funds to provide intelligence analysis for law enforcement, fire service, and public health agencies throughout Kentucky

- XIII. Authorization to approve board appointments
 - o Franklin County Ethics Commission
 - o US 60 Water District
- XIV. Authorization to hire Seasonal/Administrative Assistant
- XV. Authorization to initiate litigation against AIG for collection of unpaid insurance premium taxes owed to Franklin County
- XVI. Authorization to initiate litigation against ACE/Westchester for collection of unpaid insurance premium taxes owed to Franklin County
- XVII. Authorization to approve Standard Operating Procedures for Lockout/Tagout, Fire Department
- XVIII. Authorization to approve Court Facilities Local Government Reimbursement for the Franklin County Courthouse for Fiscal Year 2015-2016
- XIX. Authorization for Fire Chief to execute a contract with North Shelby Water Company for fire hydrant inspection and maintenance
- XX. Authorization to approve professional services agreement with Heuser Health & Fitness Center, LLC for Corporate Wellness Program
- XXI. Authorization to advertise for Architectural Services for sheriff office renovation at 974 River Bend Road
- XXII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XXIII. Other Business
- XXIV. Constitutional Offices and Departmental Reports
- XXV. Authorization to adjourn.

Approved for release:



A handwritten signature in black ink, appearing to read "H. C. Bell", is written over a horizontal line.